

Bay County 4-H Livestock Association Meeting Minutes January 17, 2019

- **Call to Order:** 6:08 by Grant Mammel
- **Pledges:** Officers
- **Attendance:**

Youth Officers:

-President –Grant Mammel Present Vice-President –Melea DeCatur Present -
Officer at Large – Tristen Julian Present -Secretary – Rachel Mammel Present -
Treasurer – Emily Wolfe Present

Adult Advisors:

-Melissa Ruple Present -Jeff Histed Present
-Kym Kram Absent -Marc Reder Absent Adult Treasurer Darlene LaBean Present

- **Minutes: October 2018/** read by Rachel Mammel Motion to accept: Hayden Histed
- Supported by: Joey Miller
- **Financials:** October 2018/read by Emily Wolfe Motioned by Hayden Histed Supported by: Lila Histed
- **Public Input:** Joey Miller suggested having a spare animal for all large animal species. Both would be tagged and pictures submitted indicating which is the project animal and which is the spare
- **Bay County Fair Board:** See attached notes
- **Horse Council Report:** None
- **Additions to Agenda:** Jana LaBean, Tristen Julian and Emily Wolfe attended the Michigan Rabbit Breeders Association show. The all attended workshops and Jana competed. They brought back “Standard of Perfection for Rabbits” A good guide for Showmanship. Holly has copies in her office.
- **Educational Activity:** None
- **Old Business:** Spaghetti Dinner-canteen is booked for Thursday March 21, 2019. Darlene researched the going rate for Spaghetti Dinner, which are Under 5 years old free \$8.00 per person. This is what was agreed on. She is going to list Educational Programs and Clinics and Supplies for the purpose that the funds will be used for.
- By-Law and Rules and Regulation review meeting scheduled for Monday January 21st.
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- **New Business:** None
- **Open Forum:** None
- **Superintendents:** Katie Schumacher showed the youth an embroider bag and towel that they may want to consider instead of trophies for grand champion and reserved grand champion. There are various other thing available like belt buckles or chairs. She also made several suggestions for rules and regulation changes/additions. Such as for hogs and lambs bring two for your pen, show two but only sell one. They would count as a pen in certain weight. Animals light or heavy would go to non-market, perhaps have a light weight class for that species
- Jeff Histed read an email from Dan Julian, who has resigned as large animal superintendent. If anyone is interested in the position that can contact Holly and fill out an application. Jeff Histed said he could be an interim superintendent for a year, if need be.
- He also said steers needed to be purchase by February 1st, and pictures submitted to Holly by February 15th. Lamb and swine purchased by May 1st and pictures submitted by May 15th.
- **Advisors: no comments**
- **MSU Staff: no comment**

Adjourned: 6:59 Motioned by Hayden Histed Supported by Lila Histed. **Next Meeting:** February 21, 2019

Respectfully submitted by: Deanne Mammel on behalf of Rachel Mammel